

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, August 19, 2014 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Wednesday, July 15, 2014 meeting, also special committee meeting Minutes of Wednesday, July 16, 2014 and Thursday, July 17, 2014.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses - July 2014
 - b. Discussion and consideration for Pattie Carroll to attend NEAFCS Conference in Lexington, KY September 15-19, 2014.
 - c. Discussion and consideration of Dodge County Conservation Aids Grant Resolution
 - d. Discussion and consideration of Resolution Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development.
 - e. Discussion and consideration for the September 2014 Clean Sweep program.
 - f. Discussion and consideration of the Ag Agent, crops and soils emphasis position hiring.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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DODGE COUNTY, WIS
12:18 PM
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

**UW
Extension**
University of Wisconsin-Extension

We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.